



Minutes - Full Council Meeting 6th September 2022

Date: 6 th September 2022 Time: 7:30pm	
Venue: The Annexe, Hackleton Village Hall	
Parish Councillors In attendance: F Billingham, J Clark, S Coombes, R Hawkesford, P Heap, C Lloyd, L Nash, D Noble & G Ward. Also in attendance: Parish Clerk A Benson & Unitary Councillor F Cole	
151/22	To receive apologies for absence Apologies were received from Councillors T Barwick & T Charteress
152/22	Approval of the Minutes of Parish Council Meeting 12th July 2022 RESOLVED: The minutes of the meeting 12th July 2022 be approved
153/22	To receive a report from the Chairman The Chairman provided an overview of standing orders and code of conduct
154/22	Matters arising from the minutes of the last full meeting not included on this agenda Start date on the bench replacement in the football shelter awaited. Action: Councillor Ward
155/22	Declarations of Interest Councillor Coombes declared a non-pecuniary interest in agenda item 159/22i
156/22	Dispensations – No requests for dispensation had been received
157/22	Public Time Unitary Councillor Fiona Cole provided an updating report. Issues at the planning department remain. The Draft Public Protection Order does not apply to rights of way over private land. WNC has a Cost of Living Support page for residents on its website https://www.westnorthants.gov.uk/community-safety-and-emergencies/cost-living-support
158/22	Clerk's Report <ul style="list-style-type: none"> • The missing Piddington Lane bin was found half full of rubbish in the brook under the bridge. It has been re-located but is broken and needs replacing by WNC • WNC have approved the additional S106 funding of £4343 for the 2 accessible pieces of equipment. • Caloo's start date is confirmed as 12th September • WNC responded to the Highway's meeting regarding drains, gullies & ditches confirming that no defects were found in 2 locations. I have gone back to them asking for clarification that cameras were used • Our Groundsman has strimmed the Butterfly Patch on the Meadow next our contractor will mow it and chemically kill ready for re-seeding in the Spring • A 30mph speed limit has been approved for Preston Deanery. It will take approx. 6-months to get it in place and there will be a consultation shortly. Not sure where the limit will start/end • Update meeting held with our PCSO and PLR. Crime figures for the parish remain very low although there were 30 incidents reported from St George's Fields between 1/4/22 - 26/7/22 all except one were domestic. The other one was drugs related. We discussed parking and speeding - there was a day of action at the end of August targeting speeding in

	<p>the parish. The Police will also attend school drop off and pick up in September to educate parents about parking.</p> <ul style="list-style-type: none"> • Our Groundsman is struggling to keep the newer Cemetery & Meadow trees alive and is spending a great deal of time watering them - we need to approve some overtime for him. • Councillors Coombes & Hawkesford looked at the Local Plan Proposed Modifications and confirmed that there were no areas within the parish mentioned and the environmental modifications seem sensible so a response supporting the modifications was issued • The football pitch has been moved and re-lined. The pitch is narrower than before but still well within FA guidelines. We will look to widen once the running track is in place. • The fencing contractor has finished the repairs on the Recreation Ground
159/22	<p>Finance & Governance</p> <p>a. The report of the External Auditor was received for the year ending 31st March 2022 with no matters outstanding and no issues to bring to the Council's attention</p> <p>b. RESOLVED: To approve the Notice of Conclusion of Audit</p> <p>c. RESOLVED: To ratify payments made out of meeting and approve payment of outstanding invoices/accounts as per the schedule circulated. Councillor Nash had completed the ICC monthly check of invoices</p> <p>d. RESOLVED: Not to renew the Parish Online subscription</p> <p>e. The receipts and payments account for five months of 2022/23 was received and compared to budget. RESOLVED: The figures presented represent the current financial position of HPC. The bank reconciliation as at 30th August 2022 was received. RESOLVED: To approve the bank reconciliation as presented current account £255,221.59 deposit account £91,889.18</p> <p>f. The report of the Internal Control Councillors as at 30th June 2022 was received with no matters outstanding or issues to bring to the Council's attention</p> <p>g. RESOLVED: To approve amendments to the Data Map to comply with the Records of Processing Activities (ROPA)</p> <p>h. RESOLVED: To remain opted-in to the Smaller Authorities' Audit Appointments (SAAA)</p> <p>i. RESOLVED: To award a grant of £1500.00 to the Firework Society</p>
160/22	<p>Wildlife, Biodiversity & Environment</p> <p>a. RESOLVED: To approve amendments to the Wildlife & Biodiversity Action Plan as circulated</p> <p>b. The formation of a committee was discussed. RESOLVED: To form a Wildlife, Biodiversity & Environment Working Group</p> <p>c. Working Groups do not require Terms of Reference</p> <p>d. RESOLVED: To organise an event for representatives from local organisations committed to wildlife & biodiversity to a thank you event and to obtain their ideas to support wildlife, biodiversity & the environment. Action: Working Group to present event plan to next council meeting</p>
161/22	<p>Open Spaces</p> <p>RESOLVED: Councillors to undertake a walkabout of their individual areas and report any issue regarding vegetation, footpaths, parking etc. to the Clerk</p>
162/22	<p>Warm space</p> <p>RESOLVED: To support in principle a warm space initiative within the parish. Action: Councillor Lloyd to provide further details at next meeting</p>
163/22	<p>Fete/Funday</p> <p>RESOLVED: To act as an umbrella organisation for a June 2023 event. First meeting of volunteers to be 18th October 2022 6:30pm The Annexe, Hackleton Village Hall</p>

164/22	<p>Parking Issues Main Road adjacent to Vicarage Close</p> <p>The hedge has been cut back as requested, residents have been given postcards to go on the windscreens of vehicles parked illegally and the PCSO has attended at school picking time.</p>
165/22	<p>Civility and Respect Project</p> <p>a. Details of the project were discussed</p> <p>b. RESOLVED: To sign up to the Civility and Respect Pledge</p> <p>c. RESOLVED: To adopt a Dignity at Work Policy which supports the ethos of the Civility and Respect Pledge</p>
166/22	<p>Street Art Project</p> <p>No entries were received. Action: Councillor Coombes to revise the project to target primary school age children and forward details to Councillor Lloyd who will liaise with the School</p>
167/22	<p>Neighbourhood Watch</p> <p>SNAST have agreed to provide NHW wheelie bin stickers FOC. Action: Clerk to obtain a supply and distribute to residents who request them</p>
168/22	<p>Cemetery/Churchyard</p> <p>a. RESOLVED: To approve an application to install a black granite vase memorial in the Cemetery providing it is placed in line with existing headstones. To add vase memorials to accepted memorials in the Cemetery Regulations</p> <p>b. The Annual Memorial Safety Testing report was received. RESOLVED: To approve the recommendations of the report</p> <p>c. Concerns received from a resident regarding the memorial testing procedure were discussed and the Memorial Testing Policy reviewed. RESOLVED: All memorials to be tested annually</p>
169/22	<p>Grand Union Housing Group (GUHG)</p> <p>a. Communal areas of land currently owned by GUHG were reviewed</p> <p>b. Consideration to progressing the transfer of all or some of the land to HPC was given. Action: Clerk to set up a meeting</p> <p>c. Conditions of any potential land transfer were discussed including tree work and hedge maintenance</p>
170/22	<p>To consider/note the following correspondence/reports</p> <p>a. Longland Meadow Volunteers meeting notes RESOLVED: To purchase 250 native daffodil bulbs for the volunteers to plant</p> <p>b. Invitation from Northampton Town Council Climate Change Forum to join projects. Action: Wildlife, Biodiversity & Environment Working Party to progress</p> <p>c. Invitation to Northants CALC AGM</p> <p>d. Draft Public Spaces Protection Order Action: Councillor Ward to consider response and liaise with the Clerk</p>
171/22	<p>RESOLVED: In accordance with the Admission to Meetings Act 1960, due to the sensitive nature of the next agenda item to request the public and press to leave the meeting</p>
172/22	<p>Staffing</p> <p>RESOLVED: To increase the Clerk's salary by 2 SCP points</p>
173/22	<p>Next meeting</p> <p>Full Council Meeting Tuesday 11th October 7:30pm</p> <p>Members are requested to forward any items for the agenda to the Clerk by 30th September 2022</p>

The meeting closed at 8:55pm